

**STORMWATER TASK FORCE
MINUTES
June 30, 2016**

The Stormwater Task Force (SWTF) met in the Ritter Building, first floor conference room, as scheduled, with Matt Allison, Sarah Cammer, Phyllis Luck, Jack Rabbitt, and Jack Rodriquenz present. Also in attendance was Lunenburg Land Use Director, Adam Burney. The meeting opened at 6:40 pm.

Minutes of the June 2 meeting were approved.

It was discussed that there needs to be at least 3 written quotes sought on the Scope of Services request. The Board of Selectmen require that the scope of services be more specific. Working together, the group decided the essence of the Scope of Services should be:

- Review existing stormwater management plan (created in 2003) for compliance.
- Determine any needs required to meet the new regulations.
- Work with committee to finalize a stormwater management plan.
- Gather existing documentation.
- File our MS4 NOI on August 1, 2017.

Matt Allison made a motion that the SWTF approve the above points be included in the Scope of Services request, and that Adam Burney prepare this information for presentation to the BOS. Jack Rodriquenz seconded. All voted in favor.

Adam Burney accepted the charge to prepare this for presentation to the BOS; he'll send it out to all SWTF members next week, seeking their input.

Adam Burney reported on his attendance at the Central Mass Regional Stormwater Coalition (CMRSWC) Steering Committee meeting. The focus of that meeting was that the Massachusetts Coalition for Water Resources Stewardship (MCWRS) has coordinated a meeting of interested municipal officials to discuss the possibility of appealing EPA's MS4 General Permit for stormwater. We will be advised when the meeting has been set. The annual meeting of the CMRSWC will be in September. The Coalition has a \$50,000 grant and is preparing educational deliverables for coalition member communities. There was a class yesterday on Outfall Monitoring that Sarah Cammer attended. The class was videotaped for future presentation; it will be posted to the CMRSWC website when ready.

Sarah Cammer reported on her attendance at the CMRSWC Outfall Monitoring class, which she felt was very useful for pollution prevention efforts. She will let us know when it is available. During the class, it was suggested to her that the Town Manager attend occasional Coalition meetings.

Jack Rabbitt is going to reach out to Superintendent Calmes regarding LHS community service projects and educational opportunities.

Matt Allison suggested that members report on their areas of focus at our next meeting.

Motion to adjourn was made at 7:45 p.m., by Matt Allison, seconded by Jack Rodriquenz; all vote in favor.

Next meeting will be on Monday, July 18, at 6:30 p.m., Ritter Building, upper conference room.